





| No. C 144582 | Due no later than July 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX WILLIAM R FOWLER 135 23RD DR BURLEY, ID 83318 | | | | | | | | | | | | |
|---|--|---|---|--------------------|--|-------------------|--------------|------------|------|--------------|---------------|--------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1 Mailing Address - Correct in this box, if applicable FRESH FOOD TECHNOLOGY, INC. PO BOX 808 BURLEY, ID 83318 | 3. <u>New</u> Registered Agent Signature  | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary <input checked="" type="checkbox"/> and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Sec.</td> <td>Jim Gillette</td> <td>P.O. Box 1002</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Sec. | Jim Gillette | P.O. Box 1002 | Burley | Id | 83318 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| Sec. | Jim Gillette | P.O. Box 1002 | Burley | Id | 83318 | | | | | | | | | |
| 5. Organized Under the Laws of: NEVADA C 144582 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>7-6-04</u> </td> </tr> <tr> <td> Name <small>(typed or Printed)</small> <u>Jim Gillette</u> </td> <td> Title <u>Sec.</u> </td> </tr> </table> | | Signature  | Date <u>7-6-04</u> | Name <small>(typed or Printed)</small> <u>Jim Gillette</u> | Title <u>Sec.</u> | | | | | | | | |
| Signature  | Date <u>7-6-04</u> | | | | | | | | | | | | | |
| Name <small>(typed or Printed)</small> <u>Jim Gillette</u> | Title <u>Sec.</u> | | | | | | | | | | | | | |